

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
BOARD OF ADMINISTRATION**

HEALTH BENEFITS COMMITTEE

June 18, 2008

9:30 a.m.

**or Upon Adjournment or Recess of the Board of Administration
Closed Session Meeting, Whichever is Later**

Robert F. Carlson Auditorium
Lincoln Plaza North
400 Q Street
Auditorium
Sacramento, CA

COMMITTEE MEMBERS

Priya Mathur, Chair
George Diehr, Vice Chair
John Chiang
Rob Feckner
David Gilb
Henry Jones
Bill Lockyer
Tony Oliveira
Anne Sheehan

AGENDA

1. Call to Order and Roll Call
 2. Approval of May 14, 2008, Health Benefits Committee Meeting Minutes
 3. Legislation
 - a. AB 1203 (Salas) - Health Care Service Plans: Poststabilization Care
 - b. AB 2967 (Lieber) - Health Care Cost and Quality Transparency
 - c. SB 1300 (Corbett) - Health Care Pricing and Quality Information
 4. 2009 Health Benefits Rates
 - a. Approval of 2009 Health Maintenance Organization Plans Benefits and Rates
- Action/Wendy Notsinne
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- Action/Wendy Notsinne
- Action/Gregory Franklin

Action/Gregory Franklin	b. Approval of 2009 Association Plans Benefits and Rates
Action/Gregory Franklin	c. Approval of 2009 Preferred Provider Organization Plans Regional Benefits and Rates
	5. Program-Wide Reports
Information/Gregory Franklin	a. Health and Disease Management Initiative
Action/Sandra Felderstein	b. Designation of 2009 Rural Subsidy Service Areas
Information/Sandra Felderstein	c. State Annuitant Contribution Formula
Information	d. CalRHIO Update
Information	6. Strategic Health Communications
Information	7. Health Maintenance Organization Activities
Information	8. Preferred Provider Organization Activities
Information	9. Partnership for Change
Information	10. Public Agency Report
Information	11. Long-Term Care Activities
Information/Gregory Franklin	12. Assistant Executive Officer Report
	a. Annual Calendar Review
	b. Health Benefits Branch Assignment Matrix
Information	13. Proposed Agenda for August 19, 2008, Health Benefits Committee Meeting
Information	14. Public Comment

NOTE: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item acted upon at this committee meeting may be brought to the full Board at its next regularly scheduled meeting.